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UNCLAS LIMA 004188

SIPDIS

DEPT FOR WHA/AND; EB/ESC/TFS - JCLARK; S/CT - TKUSHNER;  
INL/C/CP - SPETERSON; IO/PSC - BFTZGERALD  
TREASURY FOR OFAC - PLURIE

E.O. 12958: N/A

TAGS: [KTFN](#) [KVPR](#) [EFIN](#) [PTER](#) [ETTC](#) [PREL](#) [PE](#)

SUBJECT: PERU: TERRORISM FINANCE COORDINATOR OFFICER AT POST

REF: SECSTATE 175637

Per Reftel request, Post provides the following information:

a) Post's TFCO is Tim Stater, Economic Counselor (tel. 51-1-618-2410; statertm@state.gov).

b) Post's Deputy TFCO is Samantha Carl-Yoder, Economic Officer (tel. 51-1-618-2411; yodersc@state.gov). Neither the TFCO nor Deputy TFCO have received any FSI training on combating terrorist finance.

c) Post believes that a regional meeting among Andean and Southern cone TFCOs would improve our counterterrorist finance coordination and enable us to meet with the appropriate State and Treasury officers.

d) From a public diplomacy perspective, Post needs to continue to promote an awareness of terrorist financing and the dangers it imposes to society. Speakers on Terrorist Finance issues would allow Post to target specific audiences and further emphasize the importance of terrorist finance efforts.

e) Post appreciates the Department's support for its counterterrorist financing efforts. Post welcomes any information the Department can provide about relevant regional counterterrorist financing efforts and available training opportunities.

Struble